Companies House
for the record

AR01 (ef)

Annual Return

X2HSPVU8

Received for filing in Electronic Format on the: **27/09/2013**

Company Name:	**WAKEFIELD PROPERTIES LIMITED**
Company Number:	**01027563**
Date of this return:	**30/08/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAES GWYN FARM** **ISYCOED** **NR. WREXHAM** **CLWYD.** **LL13 9RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address: **46 WEALSTONE LANE**
UPTON
CHESTER
CHESHIRE
CH2 1HB

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **MAESGWYN FARM**
ISYCOED
WREXHAM
CLWYD
LL13 9RU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1942** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address: **46 WEALSTONE LANE**
UPTON
CHESTER
CHESHIRE
CH2 1HB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **STORES MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR LEONARD CHARLES**

Surname: **JOHNSON**

Former names:

Service Address: **MEASGWYN FARM**
ISYCOED
WREXHAM
CLWYD
LL13 9RU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1927** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS PENELOPE FRANCES**

Surname: **KNIGHT**

Former names:

Service Address: **1 YEWTREE COURT**
THE GREEN POULTON
CHESTER
UNITED KINGDOM
CH4 9FH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1967** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, ONE VOTE PER SHARE, AND QUALIFY TO PARTICIPATE IN ALL DISTRIBUTIONS MADE BY THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **A.M. JOHNSON**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **P F KNIGHT**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**
Name: **C.G. JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.